

Robert Garcia, 1st District  
Suja Lowenthal, 2nd District  
Gary DeLong, 3rd District  
Patrick O'Donnell, 4th District



Patrick H. West, City Manager  
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Gerrie Schipske, 5th District  
Dee Andrews, 6th District  
Tonia Reyes Uranga, 7th District  
Rae Gabelich, 8th District  
Val Lerch, Vice Mayor, 9th District

Robert E. Shannon, City Attorney

---

## **PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK**

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

## **NOTICE TO THE PUBLIC**

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless the Mayor, City Councilmembers or the City Manager request specific items be discussed and/or removed from the Consent Calendar for separate action.

## **CONSENT CALENDAR: (1 - 8)**

1. 09-0837 Recommendation to approve the City Council and Budget Workshop minutes for the meetings held Tuesday, August 4, 2009.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

2. 09-0838 Recommendation to refer to City Attorney damage claims received between August 3, 2009 and August 10, 2009.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

3. 09-0857 Recommendation to approve the destruction of records for Financial Management Department Commercial Services Bureau, Purchasing Division, Administrative Services Division and Accounting Operations Division as shown in Exhibit A; and adopt resolution.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

4. 09-0839 Recommendation to authorize City Manager to execute any and all documents necessary for a Revocable Facility Use Permit with the Antioch Church of Long Beach for the use of the City-owned parking lot located at 1401 East Anaheim Street, also known as the Mark Twain Library, on a month-to-month basis at the initial monthly rental rate of \$250. (District 6)
- Office or Department:** COMMUNITY DEVELOPMENT; LIBRARY SERVICES
- Suggested Action:** Approve recommendation.
5. 09-0840 Recommendation to adopt resolution certifying the 2008-2009 Local Development Report and its conformance with the State-Mandated Congestion Management Program. (Citywide)
- Office or Department:** DEVELOPMENT SERVICES
- Suggested Action:** Approve recommendation.
6. 09-0841 Recommendation to authorize City Manager to execute any and all documents necessary for the fifth amendment to extend Contract No. 20610 with Southern California Edison (SCE) by three months to July 31, 2010, for continued manual meter-reading, and with provisions to allow for a smooth transition to a new meter-reading vendor, in an estimated amount not to exceed \$60,000. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
7. 09-0842 Recommendation to refer the Comprehensive Annual Financial Report (CAFR), Separately Issued Financial Statements and the Federal Single Audit for the Fiscal Year Ended September 30, 2008 to the Budget Oversight Committee. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.

8. 09-0843 Recommendation to receive and file the application of Grog Liquor Incorporated, dba Grog Liquor, for a person-to-person transfer of an Alcoholic Beverage Control License, at 2628 East South Street, with existing conditions. (District 8)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

## REGULAR AGENDA

### DEPARTMENTAL COMMUNICATIONS:

9. 09-0844 Recommendation to request City Manager work with the employee unions to investigate the feasibility and benefits of implementing an additional Pension option for City employees and report to City Council within 30 days.

**Office or Department:** COUNCILMEMBER GARY DELONG, THIRD DISTRICT; COUNCILMEMBER ROBERT GARCIA, FIRST DISTRICT; COUNCILMEMBER SUJA LOWENTHAL, SECOND DISTRICT

**Suggested Action:** Approve recommendation.

10. 09-0858 Recommendation to respectfully request City Manager to examine methods that would increase parking spaces on E. 20th Street between Orange Avenue and Walnut Avenue; and request City Manager to seek community input in developing a solution to parking impact and consider diagonal parking in this neighborhood on E. 20th Street.

**Office or Department:** COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

**Suggested Action:** Approve recommendation.

11. 09-0845 Recommendation to authorize City Manager to increase appropriations in the Tidelands Operating Fund (TF) in the Department of Community Development (CD) by \$3,232,977 and decrease appropriations in the Capital Projects Fund (CP) by \$3,142,976 and Tidelands Operating Fund (TF) by \$30,000 in the Department of Parks, Recreation and Marine (PRM) in order to commence construction of the Colorado Lagoon Restoration Project. (District 3)

**Office or Department:** COMMUNITY DEVELOPMENT; PARKS,  
RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

12. 09-0671 Recommendation to adopt resolution authorizing City Manager to execute an agreement with the Conservation Corps of Long Beach to provide landscape and building maintenance, moving services and related tasks as a component of their job skills training and environmental education program, from May 1, 2009 to May 1, 2010, with the option to renew for two one-year renewals periods on a cost reimbursement basis in an estimated annual amount not to exceed \$250,000, with the option of adding expenditures up to 10 percent (or \$25,000) above the annual contract amount, if necessary and if funds are available. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

13. 09-0846 Recommendation to adopt Specifications No. PA-01509 and award a contract to Ferguson Enterprises Inc., for furnishing and delivering plumbing supplies, in the annual contract amount of \$452,000 for the period commencing September 1, 2009, with the option of renewing for one additional one-year period, at the discretion of the City Manager with the option to add expenditures up to 10 percent (or \$45,200) above the contract amount, if necessary and if funds are available. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

14. 09-0847      Recommendation to approve the Fiscal Year 2009 third quarter departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)  
**Office or Department:** FINANCIAL MANAGEMENT  
  
**Suggested Action:**    Approve recommendation.
15. 09-0848      Recommendation to adopt Specifications No. RFP FD 09-041 authorizing City Manager to execute a contract and any amendments thereto with Focus Communications, Inc. dba Vislink Services to purchase, deliver and install a regional public safety microwave network, at a cost of \$499,100, with the option of adding expenditures up to 10 percent (or \$49,910) above the contract amount, if necessary and if funds are available. (Citywide)  
**Office or Department:** FINANCIAL MANAGEMENT; FIRE  
  
**Suggested Action:**    Approve recommendation.
16. 09-0849      Recommendation to receive and file a presentation from the Long Beach Airport regarding Capital Improvement Program status. (District 5)  
**Office or Department:** LONG BEACH AIRPORT  
  
**Suggested Action:**    Approve recommendation.
17. 09-0850      Recommendation to receive and file the status update regarding the Long Beach Airport QuieterHome® Program and adopt the 2008 65 dB CNEL Airport noise contour for purposes of the Long Beach Airport QuieterHome® Program. (Districts 4,5)  
**Office or Department:** LONG BEACH AIRPORT  
  
**Suggested Action:**    Approve recommendation.

18. 09-0851      Recommendation to adopt Plans and Specifications No. R-6770 for the construction of airfield signage replacement at the Long Beach Airport; and authorize City Manager to execute a contract with RB Development, the lowest responsible bidder, in an estimated amount of \$808,650, plus a 25 percent contingency amount of \$202,162, if necessary. (District 5)
- Office or Department:** LONG BEACH AIRPORT; PUBLIC WORKS
- Suggested Action:**    Approve recommendation.
19. 09-0852      Recommendation to receive and file the application of Mac & Aly Properties LLC, dba The Atlantic, for an original Alcoholic Beverage Control License, at 601 East Broadway, with conditions. (District 2)
- Office or Department:** POLICE
- Suggested Action:**    Approve recommendation.
20. 09-0853      Recommendation to receive and file the application of Donna Renee Lozano and Francisco Lozano, dba Brulee Cafe and Bakery, for an original Alcoholic Beverage Control License, at 6204 East Pacific Coast Highway, with conditions. (District 3)
- Office or Department:** POLICE
- Suggested Action:**    Approve recommendation.
21. 09-0854      Recommendation to authorize City Manager to execute a Memorandum of Understanding (MOU) with California State University Long Beach (CSULB) and take any actions necessary to its implementation regarding parking enforcement in the one-mile area surrounding CSULB. (Districts 3,4)
- Office or Department:** PUBLIC WORKS
- Suggested Action:**    Approve recommendation.

22. 09-0855            Recommendation to authorize City Manager to execute agreements for as-needed surveying services with Woolley & Associates, Hunsaker & Associates, and Harris & Associates, in an amount not to exceed \$1,500,000.00 per consultant, for a three-year term; and to execute amendments to the agreements relative to: extending the term for up to one additional three-year term, authorizing additional services, if required, with the provisions of the agreements, and adjusting the fee schedule of hourly rates for inflation as appropriate and if funds are available. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:**    Approve recommendation.

**ORDINANCES:**

23. 09-0859            Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 8.68.075, relating to smoking prohibited at bus stops read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:**    Approve recommendation.

24. 09-0860            Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Section 8.68.085, relating to smoking prohibited at farmers' markets read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:**    Approve recommendation.

**NEW BUSINESS:**

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

25.

26.

27.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

**STANDING COMMITTEE REMINDERS:**

Tuesday, August 11, 2009 – Housing Authority at 4:30 P.M., Council Chamber.

Tuesday, September 1, 2009 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, September 8, 2009 – Housing Authority at 4:30 P.M., Council Chamber.

**NOTE:**

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at [www.longbeach.gov](http://www.longbeach.gov). Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or online at the Main Library and at the Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to [cityclerk@longbeach.gov](mailto:cityclerk@longbeach.gov).

nem